

funding available under the Clean Water Grant Program, this District must accede to the demands imposed upon this District by the regulatory agencies involved in said Grant Program and the <sup>provision</sup> ~~improvison~~ of said discharge requirements.

2. Consent of the Granada Sanitary District is hereby given to the Sewer Authority Mid-Coastside for it to commence with a project defined as Plan F as set forth in the Supplemental Project Report - Phase I/Final Project Report, submitted to the State of California Water Quality Control Board on August 13, 1975.

3. Said project consists of a consolidated treatment plant and ocean outfall line, along with necessary interceptor systems to consolidate treatment of sewage emanating from the proposed participating member agencies, to wit: the City of Half Moon Bay, the Granada Sanitary District, and the Montara Sanitary District.

4. The Clerk shall forthwith deliver an executed copy of this resolution to said Authority.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Sanitary Board of the Granada Sanitary District at a meeting thereof held on the 17<sup>th</sup> day of May, 1976, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Pollard, Dawer, Tyler,  
Sawrey

NOES, Members:

ABSENT, Members:

APPROVED:

James Pollard  
Secretary

William Hansen  
President